

## AGENDA

Dan Buckshi  
County Administrator



## BOARD OF SUPERVISORS

Frank R. Mecham, 1<sup>st</sup> District  
Bruce Gibson, Vice-Chairperson, 2<sup>nd</sup> District  
Adam Hill, 3<sup>rd</sup> District  
Vacant, 4<sup>th</sup> District  
Debbie Arnold, 5<sup>th</sup> District

Tuesday, September 24, 2013

CONSENT AGENDA

9:00 AM

REVIEW AND APPROVAL

PRESENTATIONS

PUBLIC COMMENT PERIOD

BOARD BUSINESS

CLOSED SESSION

REPORT ON CLOSED SESSION

ADJOURNMENT

12:00 PM

- The Board of Supervisors' weekly agenda and staff reports are available at the following website: [www.slocounty.ca.gov](http://www.slocounty.ca.gov). Packets are also available at the County Government Center and may be viewed on-line at the Atascadero, Arroyo Grande, Paso Robles, Nipomo, Morro Bay, SLO City/County Libraries and the SLO Law Library.
- All persons desiring to speak on any Board item, including the Consent agenda, Closed Session or during the general public comment period are asked to fill out a "Board Appearance Request Form" and submit to the Clerk of the Board *prior* to the start of the Board item. Each individual speaker is limited to a MAXIMUM of three (3) minutes.
- Please refer to the information brochure located in the back and outside of the Board Chambers for additional information regarding accommodations under the Americans with Disabilities Act, supplemental correspondence, and general rules of procedure.

9:00 FLAG SALUTE

### CONSENT AGENDA – REVIEW AND APPROVAL

The items listed on this portion of the agenda are scheduled for consideration as a group. The staff recommendations will be approved as outlined within the staff report. Any Supervisor may request an item be withdrawn from the Consent Agenda to permit discussion or change the recommended course of action for an item.

Consent Agenda - Administrative Office Items:

1. Request to approve an agreement in the amount of \$150,000 with the SLO Noor Foundation for grant funds through Fund Center 106 – Contributions to Other Agencies for Fiscal Year 2013-14.

Consent Agenda - Board of Supervisors Items:

2. Request to approve an agreement with the Oceano Advisory Council allocating \$2,000 from District Three (on behalf of District Four) Community Project Funds – Fund Center #106 to be used for expenses associated with holding monthly advisory council meetings.

Consent Agenda - District Attorney Items:

3. Submittal of a resolution amending Fund Center 132-District Attorney's Office Position Allocation List (PAL) by deleting a 1.00 FTE Supervising Legal Clerk II position and replacing it with a 1.00 FTE Paralegal position.

Consent Agenda - General Services Agency Items:

4. Request to authorize a budget adjustment in the amount of \$77,000 from the Public Works Operating Budget, Fund Center 405, to Capital Projects, Fund Center 230, for the Public Works Water Quality Lab Renovation project, located at 1355-C Kansas Avenue. District 2.

Consent Agenda - Health Agency Items:

5. Request to approve: 1) a renewal agreement (Clerk's File) with the California Department of Public Health for FY 2013-14 in the amount of \$773,451 for the Public Health Emergency Preparedness (PHEP) program; 2) a related budget adjustment in the amount of \$30,000 from unanticipated revenue for Fund Center 160 - Public Health; and 3) authorize the Health Agency Director or designee to sign any amendments to the recommended agreement that do not increase the level of General Fund support.
6. Request to: 1) amend the fixed asset list to purchase a Geographic Information System (GIS) software application for Environmental Health; 2) approve a resolution amending the Position Allocation List for Fund Center (FC) 160 - Public Health to add a 0.75 FTE Mapping/Graphics System Specialist II position; and 3) approve a related budget adjustment in the amount of \$39,321 from unanticipated revenue for FC 160 - Public Health.
7. Submittal of a resolution commending Anita Rogers for her retirement after 36 years of service to the County of San Luis Obispo.

Consent Agenda - Human Resources Items:

8. Submittal of a resolution approving the July 1, 2013 – June 30, 2015 Memorandum of Understanding (MOU) between the County of San Luis Obispo and the San Luis Obispo County Sheriff's Managers Association (SLOCSMA).

Consent Agenda - Public Works Items:

9. Submittal of a resolution establishing changes to the Traffic Regulations Code east of Arroyo Grande, Cayucos, Los Osos, Nipomo, and south of the City of San Luis Obispo. Districts 2, 3 & 4.
10. Submittal of a resolution requesting a functional classification change for three County roads: Air Park Drive in Oceano; Buckley Road south of the City of San Luis Obispo; and River Road near San Miguel, by the State of California, Department of Transportation. Districts 1, 3 and 4.
11. The following map has been received and has satisfied all the conditions of approval that were established in the public hearing on the tentative map: Woodlands Tract 2341-Unit 6B, a proposed subdivision resulting in 65 lots by Monarch Dunes, LLC, near Willow Road at Via Concha Way, Nipomo Mesa; act on the attached resolutions to approve Open Space Easement Agreements. District 4.
12. Submittal of bid opening report for Los Osos Valley Road Widening between Doris Avenue and Pine Avenue in Los Osos, and to award the subject contract to R. Burke Corporation, the lowest responsible bidder, in the amount of \$203,698. District 2.
13. Submittal of a resolution to ratify the existing Master Agreement with the State of California for State Funded Projects and authorize the Director and Deputy Director of Public Works to accept program supplement agreements. All Districts.
14. Submittal of bid opening report for Oklahoma Avenue Sewer Line replacement at the County Operations Center, and to award the subject contract to Tierra Contracting, Inc., the lowest responsible bidder, in the amount of \$119,400. District 2.

Consent Agenda - Sheriff - Coroner Items:

15. Request to approve the use of Citizen's Options for Public Safety (COPS) Program funds, authorize a corresponding budget adjustment of \$82,000 in Fund Center (FC) 136 - Sheriff-Coroner and amend the fixed asset list to purchase two (2) replacement vehicles for the Rural Crime Unit.

Presentations:

16. Submittal of a resolution proclaiming October 2013 as "Rideshare Month" and Wednesday, October 9, 2013 as "International Walk to School Day" in San Luis Obispo County.
17. Submittal of a resolution proclaiming September 27-28, 2013 as "SLO Green Apple Days of Service" in San Luis Obispo County.
18. Submittal of a resolution to proclaim October 2013 "San Luis Obispo County Domestic Violence Awareness Month."

Public Comment Period:

19. The general public comment period is intended to provide an opportunity for members of the public to address the Board on matters within the Board's purview that are not scheduled on the current agenda. Individuals interested in speaking are asked to fill out a "Board Appearance Request Form" and submit it to the Clerk of the Board prior to the start of general public comment. When recognized by the Chair, each individual speaker may address the Board and is limited to a MAXIMUM of three (3) minutes or a reasonable period of time as determined by the Board Chairperson.

Board Business:

20. Presentation of options for Agricultural Producers' Access to California Department of Food and Agriculture (CDFA) Labeled Diphacinone and Chlorophacinone Rodenticide Baits.
21. Request to create a new capital project for development of final construction documents for the new terminal at the San Luis Obispo County Regional Airport and authorize a budget adjustment in the amount of \$584,250 from Federal Aviation Administration (FAA) Airport Improvement Program (AIP) grant and \$30,750 from the Passenger Facility Charge (PFC) fund.

**REPORT ON CLOSED SESSION**

ND. WEEKLY REPORT OF ENVIRONMENTAL DOCUMENTS AVAILABLE FOR REVIEW

The purpose of the environmental review process is to provide information about the environmental effects of the actions and decisions made by the County, so that environmental considerations become a part of the decision making process. The following is a summary of the most recent determinations made by the County's Environmental Coordinator. The purpose of this listing is to notify the public of pending actions, which may affect the environment of San Luis Obispo County.

You are invited to participate in this process by reviewing and providing comments on the recommendations of the Environmental Coordinator. Your comments should be in writing and should be delivered to: Ellen Carroll, Environmental Coordinator, Department of Planning and Building, 976 Osos Street, Room 300, San Luis Obispo, Ca 93408-2040. For more information about the environmental review process, please write to the address above, call the Environmental Division of the Department of Planning and Building at (805) 781-5600, or review the environmental determination and other information on our website located at [www.sloplanning.org](http://www.sloplanning.org).

Proposed Negative Declarations

A Negative Declaration is issued for projects that would not result in significant effects on the environment. In many cases, the project applicant has added mitigation measures to the project to reduce environmental impacts in order to qualify for a Negative Declaration. If you disagree with the issuance of a proposed Negative Declaration, you

may provide comments or file a Request for Review (appeal) of the Negative Declaration. Requests for Review must be filed within two weeks of the date that the proposed Negative Declaration is posted and must address only environmental issues. There is a fee for the request. If you would like more information about this process, please contact the Environmental Coordinator.

For Week of September 19, 2013

#### San Luis Bay Area

Van Beurden Grading Permit. Request by Leon Van Beurden for a major grading permit to construct a new 3,802 square foot single family residence, attached to a 1,226 square foot garage. The project will result in the disturbance of approximately 24,500 square feet, including approximately 1,120 cubic yards of cut and 1,120 cubic yards of fill, on a 1.75 acre parcel. The parcel is currently undeveloped. The proposed project is within the Rural Lands land use category. The proposed project is located at 5910 Puma Court, south of Baron Canyon Ranch Road, approximately 0.5 mile from the Baron Canyon Ranch Road/Monte Road intersection, approximately three miles south of the City of San Luis Obispo. The site is in the San Luis Bay (Inland) planning area. ED12-108 (PMT2012-01076)